



Committee Agenda

Corporate Services Committee

February 9, 2016 – 10:00 AM

Council Chambers, Grey County Administration Building

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Minutes of Meetings**
 - a. Grey County Building Task Force – Administration Building minutes dated January 12, 2016
 - b. Grey County Building Task Force – Administration Building minutes dated January 21, 2016
- 5. Business Arising from the Minutes**
 - a. Minutes of Corporate Services Committee meeting dated January 12, 2016 adopted as presented by Grey County Council on February 2, 2016
[Corporate Services Committee Minutes January 12 2016](#)
- 6. Deputations**

10:05 AM Brandon Koebel and Ashton Lawrence, Hanover Youth Roots
IMPACT! Youth Summit and Request for Financial Support

11:00 AM Abigail O'Neill, Mosey and Mosey
Benefit Renewal and Marketing Results
- 7. Reports – Finance**
 - a. FR-CS-09-16 2016 Tax Policy Items
 - b. FR-CS-11-16 2015 Treasurer's Statement and Council Remuneration and Expenses
 - c. FR-CS-12-16 Cost Sharing by Population – Health Unit and POA
- 8. Reports – Human Resources**

- a. Verbal Report – Managing Health, Safety and Disability
- b. HRR-CS-01-16 2016 WSIB Insurance Renewal
- c. HRR-CS-02-16 Group Benefit Renewal

9. Reports – Clerk’s

- a. CCR-CS-08-16 Emergency Management Plan

10. Correspondence

- a. Receive for Information
 - i. Modernization of the Provincial Offences Act Update – dated January 14, 2016

11. Other Business

12. Next Meeting Dates

- a. Tuesday, March 8, 2016 or March 22, 2016 at the Grey County Administration Building

13. Adjournment